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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	No. CR 07-0289 RMW
)	
Plaintiff,)	NOTICE OF RELATED CASES
)	
v.)	
)	
NAM NGUYEN, JIMMY NGUYEN,)	
HUY NGO & KIM MAI)	
)	
Defendants)	

UNITED STATES OF AMERICA,)	No. CR 07-290 JF
)	
Plaintiff,)	
)	
v.)	
)	
SON NGUYEN, DUC NGUYEN)	
& HUY NGO)	
)	
Defendant.)	

The United States, by and through the above counsel of record, hereby submits this
Notice of Related Cases pursuant to Criminal Local Rule 8-1. In the interest of judicial

NOTICE OF RELATED CASES
CR07-289 RMW
CR07-290 JF

1 economy, the government contends that the two matters should be related before this Court.

2 Specifically, these cases are appropriate to relate because they appear likely to entail
3 substantial duplication of labor if heard by different Judges. For example, while each case
4 involves a separate drug conspiracy—the first involving ecstasy (MDMA) and the latter, cocaine
5 base (“crack cocaine”), both cases arise out of the same wire interception investigation. As such,
6 discovery and foundational information, at a minimum, will be the same. Moreover, any legal
7 challenges to the wire interception Order(s) will also likely be predicated on similar evidence
8 and arguments. Finally, both matters have a defendant in common – Huy Ngo.

9 The United States contends that the two matters should be related in the interests of
10 judicial economy as well as the fact that both involve a common defendant.

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12 DATED: September 27, 2007

13 Respectfully submitted,

14 SCOTT N. SCHOOLS
15 United States Attorney

16 /s/

17 SUSAN R. JERICH
18 Assistant United States Attorney
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